



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries relating to Chapter 5.26, "Savings Plan"; Chapter 6.08, "Step Pay Plan"; and Chapter 6.18 "Vacations"; to define the administration and responsibilities related to the self-direct brokerage option made available in the Savings Plan; Incorporate technical changes to the Savings Plan to satisfy and comply with tax laws and regulations.

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Chapter 5.26, Savings Plan; Chapter 6.08, Step Pay Plan; and Chapter 6.18, Vacations."

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Personnel

(ALSO SEE BOARD ORDER NO. 14 THIS DATE)